

# Bay Area Headquarters Authority (BAHA)

**2013-12-18 13:45:00.0**

1:45 p.m. or immediately following the 1:40 p.m. Commission meeting whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 8th Street, 1st Floor Oakland, CA 94607

The Bay Area Headquarters Authority (BAHA) is a joint exercise of powers authority formed for the purpose of planning, acquiring, and developing office space and facilities and undertaking related activities. *This agenda was updated 2014-02-21 11:11:31.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Amy Rein Worth

## Vice Chair

Dave Cortese

## Members

Bill Dodd Tom  
Bates Adrienne  
Tissier Scott Wiener

## Staff Liaison

Andrew B. Fremier

### 1. Confirm Quorum

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#### Consent Calendar

### 2.

**Action:** Authority Approval

#### Minutes of October 23, 2013 Meeting

### a)

- [BAHA Agenda Item 2a.pdf](#)

**Contract Amendment - Information Technology Consulting Services: Accenture LLP\* (\$402,000)**

### b)

- [BAHA Agenda Item 2b.pdf](#)

#### 375 Beale Street Status Report - December 2013\*

### 3. Presented by: Teri Green/Stephen Wolf

**Action:** Information

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- [BAHA Agenda Item 3pdf.pdf](#)

**Contract Amendment - Contract Services: McCarthy Building Companies, Inc.\*  
(\$5,000,000)**

*The Authority will be asked to approve a contract amendment with McCarthy Building Companies, Inc. for the Core and Shell and Finishes early work.*

4.

**Presented by:** Stephen Wolf

**Action:** Authority Approval

- [BAHA Agenda Item 4.pdf](#)

**Public Comment / Other Business / Adjournment**

5.

**Action:** Information

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**Next meeting**

2014-01-22 09:40:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, Oakland, CA 94607

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\* Attachment sent to Authority members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority. Actions recommended by staff are subject to change by the Authority.

\*\*\* A quorum of this Authority shall be a majority of its regular non-ex-officio voting members

4.

**Public Comment:** The public is encouraged to comment on agenda items at Authority meetings by completing a request-to-speak card (available from staff) and passing it to the Authority secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** BAHA meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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